

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, November 18, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Council Members Wes Kulm, Bert Sobon and Scott Kelly

Council Elect: Amanda Folendorf and Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Nathan Pry and Mary Kelly

5:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: Direction given to Counsel

APPROVAL OF AGENDA

MOTION by Council Member Kulm, seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

Council Member Lynch noted for the public that there are two vacancies on the Planning Commission. He commended the positive audit outcome for the Utica Kitchen and congratulated the Finance Director on meeting with a representative from Wells Fargo Bank to discuss option for City funds/investments. Mr. Lynch noted that Museum received a best attraction award from the Calaveras Visitor's Bureau.

COUNCIL UPDATES

Bert Sobon

- Attended CCOG and the DAC Board luncheon.

Wes Kulm

- Attended CCOG and ACBA mixer at Foothill Village.
- Attended the DAC Board luncheon where he met the new DAC Business Recruiter, Randy Starbuck.
- Attended the Planning Commission where the oak heritage tree issue was discussed. Impressed by the constructive comments.

Jack Lynch

- Attended the DAC Board luncheon

Elaine Morris

- Attended CCEDC. Changes to the JPA are complete and it will be coming to the City for approval.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of November 4, 2014

REGULAR AGENDA

1. **2013/2014 AUDIT REPORT**

MOTION BY Jack Lynch, seconded by Scott Kelly and carried 5-0 ACCEPTING THE FY 2013-2014 AUDIT REPORT AS PRESENTED.

2. **APPROVAL OF CDBG CONTRACT #13-CDBG-8948 FOR COMPLETION OF A TOURISM BUSINESS & EXPANSION STUDY**

MOTION by Wes Kulm, seconded by Jack Lynch and carried 5-0 APPROVING AN AGREEMENT WITH BUXTON COMPANY FOR COMPLETION OF A TOURISM BUSINESS & EXPANSION STUDY IN THE AMOUNT OF \$100,000.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 6:40 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk